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DE RUEHAD #1158 2881337  
ZNR UUUUU ZZH  
R 141337Z OCT 08  
FM AMEMBASSY ABU DHABI  
TO RUCPDOG/USDOC WASHINGTON DC  
INFO RUEHC/SECSTATE WASHDC 1567  
RHMFIUU/DEPT OF HOMELAND SECURITY WASHINGTON DC

UNCLAS ABU DHABI 001158

STATE FOR PM/DTCC FOR BLUE LANTERN COORDINATOR  
USDOC FOR 532/OEA/M.HAMES/J.BRIGHAM  
DHS FOR ICE/STRATEGIC

SIPDIS

E.O. 12958: N/A  
TAGS: [BEXP](#) [ETRD](#) [ETTC](#) [AE](#)

SUBJECT: EXTRANCHECK: POST-SHIPMENT VERIFICATION: HAMID REZA  
PHARMACEUTICAL PRODUCTS TRADING LLC

REF: USDOC 06327

¶1. Reftel requested that post conduct a post-shipment verification at Hamid Reza Pharmaceutical Products Trading LLC, located at 1802 Saeed Tower II, Sheikh Zayed Road, Dubai, UAE for the shipment of a Hitachi 911 Chemical Analyzer exported as No License Required by Labworld Inc., Stoughton, MA.

¶2. On 14 Oct 2008, Export Control Officer (ECO) visited the address provided in reftel. Saeed Tower II is a residential tower. Suite 1802 had no sign indicating that it was a business and upon entry it appeared to be a residential apartment converted into a business with several cubicles in the front living area. ECO was met by several Iranian males who upon initial contact seemed to have a vague recollection of a Hamid Reza Pharmaceuticals company. However, after ECO identified himself as a U.S. Embassy officer they claimed that they are actually Diplomat Real Estate and have nothing to do with any Hamid Reza Pharmaceuticals and know nothing about a U.S. origin chemical analyzer. They were unable to provide any additional information of value.

¶3. Based on the circumstances cited above Post considers Hamid Reza Pharmaceuticals Products Trading to be an unreliable recipient of U.S. origin items.

OLSON